Filed for intro on 02/02/2000 HOUSE BILL 3208 By Buck

SENATE BILL 3180 By Fowler

AN ACT to amend Tennessee Code Annotated, Title 9, Chapter 4; Title 16; Title 17 and Title 18, relative to courts.

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 16-3-803, is amended by deleting the language of the section in its entirety and by substituting instead the following:

- (a) The administrative director of the courts shall work under the supervision and direction of the chief justice and shall, as the chief administrative officer of the state court system, assist the chief justice in the administration of the state court system to the end that litigation may be expedited and the administration of justice improved.
- (b) The administrative director of the courts shall serve as secretary to the judicial council, shall perform those duties enumerated in § 16-3-502, and shall attend to such other duties as may be assigned by the supreme court or chief justice thereof. As secretary to the judicial council, the administrative director of the courts shall provide staff and secretarial support for all functions of the judicial council.
- (c)(1) Acting in accordance with procedures established pursuant to § 9-6-103, the administrative director of the courts shall annually prepare, approve, and submit a

budget for the maintenance and operation of the state court system. When the budget for the maintenance and operation of the state court system is submitted to the department of finance and administration, the administrative director of the courts shall also submit copies of such budget to the speaker of the senate and the speaker of the house of representatives for referral and consideration by the judiciary committee of the senate; the finance, ways and means committee of the senate; the judiciary committee of the house of representatives; and the finance, ways and means committee of the house of representatives.

- (2) The administrative director of the courts shall administer the accounts of the state court system, including all accounts related to the state court system as may be designated by the comptroller of the treasury and the chief justice. The administrative director of the courts shall draw and approve all requisitions for the payment of public moneys appropriated for the maintenance and operation of the state court system, and shall audit claims and prepare vouchers for presentation to the department of finance and administration, including payroll warrants, expense warrants, and warrants covering the necessary cost of supplies, materials and other obligations by the various offices with respect to which the administrative director of the courts shall exercise fiscal responsibility.
- (d) The administrative director of the courts shall, within budgetary limitations, provide the judges of the trial courts of record with adequate law libraries, the nature and extent of which shall be determined in every instance by the administrative director on the basis of need. All books furnished shall remain the property of the state, and shall be returned to the custody of the administrative director by each judge upon the retirement or expiration of the official duties of such judge.
- (e) All functions performed by the administrative director of the courts that involve expenditures of state funds shall be subject to the same auditing procedures by the

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commissioner of finance and administration and the comptroller of the treasury as required in connection with the expenditure of all other state funds.

- (f)(1) The administrative director of the courts shall, within the limit of appropriated funds, prepare for the supreme court's approval an annual judicial education plan providing for the orientation and continuing training and education of all elected or appointed judges of trial and appellate courts of record of this state.
- (2) To the extent practicable, the annual judicial education plan shall provide that the orientation programs approved by the supreme court shall be made available to all newly elected or appointed judges of trial and appellate courts of record within one (1) year from the date of their initial appointment or election. The plan shall also provide, to the extent practicable, that all judges of trial and appellate courts of record whose terms exceed three (3) years shall, within two (2) years of the date of their initial election or appointment, be given the opportunity to attend judicial training programs approved by the supreme court.
- (3) For the purpose of implementing the annual judicial education plan, the administrative director of the courts, with the approval of the chief justice, may apply for and expend grant funds from whatever source.
- (4) Nothing in this subsection nor in any annual judicial education plan prepared by the administrative director of the courts and approved by the supreme court shall be construed to require judges whose salaries and other related expenses are not paid by state government to participate in any training or orientation program provided for herein. With the agreement of appropriate units of local government to pay for the reasonable costs of such orientation and training programs, the administrative director of the courts may authorize judges whose salaries are paid by units of local government to participate in orientation or training programs made available in accordance with the approved annual plan.

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- (g) The administrative director of the courts shall continuously survey and study the operation of the state court system, the volume and condition of business in the courts of the state, whether of record or not, the procedures employed by those courts, and the quality and responsiveness of all of the courts with regard to the needs of civil litigants and the needs of the criminal justice system throughout the state. The administrative director of the courts shall also provide liaison and staff support to the judicial council with regard to the responsibilities of the judicial council in the above areas.
- (h) The administrative director of the courts shall establish criteria, develop procedures and implement a Tennessee court information system (TnCIS). The system shall provide an integrated case management and accounting software system addressing the statutory responsibilities of the clerks of the general sessions, chancery, circuit, and juvenile courts. The system shall also provide state-wide reporting and data transfer capabilities for the administrative office of the courts (AOC), department of human services, Tennessee bureau of investigation, department of safety and such other state agencies as may be determined by the AOC or as statutorily mandated.
- (i) For the purposes of monitoring the operation of the state court system, reducing unnecessary delay, and assessing the responsiveness of the state court system to the needs of litigants, victims of crime, and the citizens of the state, the administrative director of the courts shall have the responsibility for annually collecting, compiling, analyzing, and publishing caseload statistics pertaining to the state court system. It is the responsibility of the administrative director of the courts to develop, define, update, and disseminate standard, uniform measures, definitions, and criteria for collecting statistics pertaining to the state court system. These standards and reporting requirements shall be used for uniform statistical data collection in all of the courts throughout the state as established by the rules of the supreme court.

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- (1) Prior to the November annual meeting of the Tennessee judicial council, the administrative director of the courts shall report to the chair of the judicial council, the chair of the judiciary committee of the senate, and the chair of the judiciary committee of the house of representatives the failure of any judge, district attorney general, district public defender, or court clerk to substantially comply with the reporting requirements.
- (2) The office of the comptroller of the treasury, as a part of its annual county audit function, shall review for compliance with the reporting requirements.
- (j) The administrative director of the courts shall prepare and distribute an annual report reflecting the operation of the courts of the state and highlighting those changes, innovations, or recommendations made or introduced to enhance the effectiveness of the courts.
- (k) The administrative director of the courts shall conduct ongoing internal review, analysis, and planning for the future needs of the state court system. Such analysis shall be designed to devise ways of simplifying court system procedure, expediting the transaction of court system business, and correcting weaknesses in the administration of justice.
  - (I) The administrative director of the courts shall:
  - (1) File a copy of the supreme court's policies and guidelines governing the reimbursement of expenses for judicial officers with the judiciary committees and the finance, ways and means committees of the senate and the house of representatives, the fiscal review committee, the comptroller of the treasury, and the commissioner of finance and administration; and

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- (2) Respond in a timely manner to any appropriate request by these committees or officials for information concerning reimbursements made pursuant to the policies and guidelines.
- (m) The administrative director of the courts shall annually prepare and distribute to the judiciary committees of the senate and the house of representatives:
  - (1) A report detailing the expenditure of moneys in the civil legal representation of indigents fund; and
  - (2) A copy of any rules and policies adopted by the supreme court governing the expenditure and application of funds in the civil legal representation of indigents fund.

SECTION 2. This act shall take effect July 1, 2000, the public welfare requiring it.

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